

DA&M/WHS SUMMARY SHEET

	TO	ACTION	Signature and Date	TO	ACTION	Signature and Date
1	WHS (A&PS)	COORD	<i>Franklin 30 Sept 07</i>	CCS	LOG IN	<i>400 9-1</i>
2	DA&M	SIGN	<i>5.5.09</i>	CCS	LOG OUT	<i>5/1</i>
3				COOR	REVIEW	
4				Disposition:		
5						
6						

Name of Action Officer:

Len O'Reilly

Office:

WHS (A&PS) (AS)

Phone:

601-6148

Control Number:

N/A

Subject: Modified Charter – Defense Policy Board Advisory Committee

Date:

Summary:

- The charter for the Defense Policy Board Advisory Committee was filed on August 3, 2007. Pursuant to DoD policy, the Deputy Under Secretary of Defense (PI & COS) requested that the charter be modified to reflect the following changes;
 - The name of the Committee be shortened from Defense Policy Board Advisory Committee to Defense Policy Board;
 - An increase in the size of the committee membership from twenty six to twenty eight; and
 - Update the operating cost.
- Charters for federal advisory committees must be renewed every two years or the committee must cease operations; this holds true for both discretionary and non-discretionary advisory committees.
- The modified charter for the Defense Policy Board contains all current DoD GC and CMS guidance, and has been formally approved by both offices. All appropriate steps – DoD GC and CMS Review, Federal Register notices – have been taken to advise the public that the charter has been modified.
- At Tab A is a proposed DA&M memorandum advising the ~~Deputy~~ Under Secretary of Defense for Policy that the charter for the Defense Policy Board Advisory Committee has been modified, and that the CMO will file the modified charter as required by statute; the modified charter must be filed with the Library of Congress, the CMS and the appropriate congressional oversight committees.

RECOMMENDATION

- That the DA&M sign the proposed memorandum at Tab A.

James D. Freeman II

James D. Freeman II
Assistant Director, Administrative Services
Administration & Program Support

2 Tabs

- Proposed DA&M Memo to the Under Secretary of Defense for Policy
- Executive Director Action Memo, not dated

ADM00515-09

TAB A



ADMINISTRATION AND
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE
1950 DEFENSE PENTAGON
WASHINGTON, DC 20301-1950

MAY 05 2009

MEMORANDUM FOR THE UNDER SECRETARY OF DEFENSE FOR POLICY


SUBJECT: Charter Modification – Defense Policy Board Advisory Committee

Reference the Deputy Under Secretary of Defense (PI & COS) request to modify the Defense Policy Board's charter to reflect the following changes;

- (a) Shorten the name of the Committee from Defense Policy Board Advisory Committee to its common name of Defense Policy Board;
- (b) An increase in the size of the committee's membership from twenty six to twenty eight; and
- (c) Update the Operating Costs.

My Committee Management Officer (CMO) has already taken the necessary steps to formally amend the committee's charter. A copy of the modified charter will be provided once final approval is received from the General Services Administration.

If you should have any questions, please contact my CMO, Mr. Frank Wilson, at 703-601-6100, or me.


Michael L. Rhodes
Acting Director

TAB B



DEFENSE POLICY
BOARD

OFFICE OF THE SECRETARY OF DEFENSE
WASHINGTON, DC 20301-2100
ACTION MEMO

FOR: DEPUTY UNDER SECRETARY OF DEFENSE (PI & COS) (C)

FROM: Ann E. Hansen, Executive Director *A. Hansen*

SUBJECT: Renewal of Defense Policy Board Charter

- The Defense Policy Board Charter expires August 3, 2009.
- The updated Charter is at Tab A. Main changes are:
 - Shortening the name of the committee from Defense Policy Board Advisory Committee to its common name of Defense Policy Board
 - Updating the Operating Costs
 - Standardizing language and format in line with the Defense Science Board (DSB) and the Defense Business Board (DBB)
- The current Charter is at Tab B.
- The current Charters of the DSB and DBB are at Tab C.

RECOMMENDATION: Approve the updated Charter.

Approve: *Peter F. Verga* Disapprove: _____ Other: _____
Peter F. Verga

Attachment:
As stated

Prepared By: Ann Hansen, DPB, 571-9232



CHARTER DEFENSE POLICY BOARD

- A. Official Designation: The Committee shall be known as the Defense Policy Board (hereafter referred to as the Board).
- B. Objectives and Scope of Activities: The Board, under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended), shall provide the Secretary of Defense and the Deputy Secretary of Defense, through the Under Secretary of Defense for Policy, with independent, informed advice and opinion concerning matters of defense policy.

The Board will focus on: (a) issues central to strategic DoD planning; (b) policy implications of U.S. force structure and force modernization and transformation on DoD's ability to execute U.S. defense strategy; (c) U.S. regional defense policies; and (d) any other research and analysis of topics raised by the Secretary of Defense, Deputy Secretary or Under Secretary of Defense for Policy.

The Under Secretary of Defense (Policy) may act upon the Board's advice and recommendations.

- C. Board Membership: The Board shall be comprised of no more than twenty-seven members who have distinguished backgrounds in defense and national security affairs.

Board members appointed by the Secretary of Defense, who are not full-time federal officers or employees, shall be appointed as experts and consultants under the authority of 5 U.S.C. § 3109, and serve as Special Government Employees. Board members will be appointed to serve a term of two years, and their consultant appointments will be renewed annually. With the exception of travel and per diem for official travel, Board members shall serve without compensation.

The Secretary of Defense shall select the Board's Chairperson from the membership at large. In addition, the Under Secretary of Defense for Policy may appoint consultants to advise the Board and Board task forces and these individuals shall have no voting privileges.

The chairpersons of the Defense Science Board and the Defense Business Board shall be appointed as non-voting ex-officio members of the Defense Policy Board and their appointment shall not count toward the Board's total membership.

- D. Board Meetings: The Board shall meet at the call of the Board's Designated Federal Officer, in consultation with the Chairperson and the Under Secretary of Defense for Policy. The estimated number of Board meetings is four per year.

The Designated Federal Officer shall be a full-time or permanent part-time Department of Defense employee, and shall be appointed in accordance with established Department of Defense policies and procedures. In addition, the Designated Federal Officer and/or Alternate Designated Federal Officer shall attend all Board and subcommittee meetings.

The Board shall be authorized to establish subcommittees, as necessary and consistent with its mission, and these subcommittees or working groups shall operate under the provisions of the Federal Advisory Committee Act of 1972; the Sunshine in the Government Act of 1976 (5 U.S.C. § 552b, as amended), and other appropriate Federal regulations.

Such subcommittees or workgroups shall not work independently of the chartered Board, and shall report all their recommendations and advice to the Board for full deliberation and discussion. Subcommittees or workgroups have no authority to make decisions on behalf of the chartered Board nor can they report directly to the Department of Defense or any Federal officers or employees who are not Board members.

- E. Duration of the Committee: The need for this advisory function is on a continuing basis, however, it is subject to renewal every two years.
- F. Agency Support: The Department of Defense, through the Office of the Under Secretary of Defense for Policy, shall provide support as deemed necessary for the performance of the Board's functions, and shall ensure compliance with the requirements of the Federal Advisory Committee Act of 1972.

Additional information and assistance, as required, may be obtained from other components of the Department of Defense with contracting authority, support contractors, including DoD Federally Funded Research and Development Centers for studies and analysis support.

- G. Operating Costs: It is estimated that the annual operating costs, to include staff salaries, travel costs and meeting and contract support is approximately \$500,000.00. The estimated annual personnel costs to the Department of Defense are two (2) full-time equivalents (FTE).
- H. Termination Date: The Board shall terminate upon completion of its mission or two years from the date this charter is filed, whichever is sooner, unless the Secretary of Defense or designee extends it.
- I. Recordkeeping: The records of the Board and its subcommittees shall be handled according to section 2, General Record Schedule 26 and appropriate Department of Defense policies and procedures. These records shall be available for public inspection and copying, subject to the Freedom of Information Act of 1966 (5 U.S.C. § 552, as amended).

J. Charter Filed: